

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
January 13, 2017

Present: John Wenum, John Atkinson, Joy Casperson, Charlie Krupa, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: Scott Beard and Renee Greenland

Staff: Fred Hebert, Ed Czerkas, Dale Casperson, and Donna Lynch

Guests: Dave Singer and Donna Maly

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the November 11, 2016 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Wisconsin Dells: Repairs to ceiling, walls, and carpeting are in progress after a water leak in the lower level; AC repairs in progress for Eaton Corporation; Heater for upper level was repaired; looking at boardroom carpeting repair - Pine Grove: Boiler repaired – Apartment Buildings: 7 of 69 apartments vacant with two being at Kenwood – Energy Assistance had a float in two winter parades.
5. Fred gave an update on the John Wenum Apartments project with completed wetland indicator clearance, archeological study, and acoustic evaluation; we await the State contract.
6. Dells Lot #2 has been posted on Craig's List.
7. We started work on the grant application for our next Senior Housing Project in the Village of Necedah. We are considering 8 HOME units and 2 market rate units and either attached or detached garages. Budget proposals will be presented at the next committee meeting.
8. Management transfer of Kenwood Properties, Inc. to CWCAC, Inc. was completed January 1st. A meeting was held with residents ensuring a smooth transition.
9. We received final payment of \$20,547.16 from Greg Schmidt of Reedsburg Housing Associates, LLC for Babb Creek Apartments. Upon final word from the Division of Housing that Contract #335 has met all requirements, a letter will be sent to Greg indicating our separation from Reedsburg Housing Associates.
10. Fred reported that New Beginnings is discussing budget concerns regarding the Men's Shelter and Women's/Families Shelter in Beaver Dam.
11. Meeting Adjourned – Next Meeting – Friday, March 10, 2017 @ 10:00 am